

**The Kentucky Board of Ophthalmic Dispensers**  
**September 3, 2008**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted September 03, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman  
Dr. John Gleason  
Melanie Abner  
Debra Bertke  
Mark Jacobs

Occupations and Professions

Julie Jackson, Board Administrator

Others Present

Jim Grawe, Board Counsel/  
Assistant Attorney General

**Call to Order**

Mr. Smith, Chairman, called the meeting to order at 9:15 a.m.

**Approval of Minutes**

Ms. Bertke made a motion to approve the minutes from the July 16, 2008 meeting the motion, second by Ms. Abner, carried.

**Approval of Financial Statement**

Ms. Abner made a motion to approve the financial statement ending July 31, 2008. The motion, second by Dr. Jacobs, carried.

**Director's Report**

Mr. Hoppmann joined the meeting to give clarification regarding the cost of administrative fees if other boards were to leave the division. Mr. Hoppmann stated that the Board of Ophthalmic Dispensers would not be responsible for making up the difference in fees as this has been figured into the budget. Mr. Hoppmann also advised that he is in the process of hiring a new Administrative Section Supervisor, which is an important position to the division.

**Board Counsel Report**

Agreed Order/Eyeglass World – The board reviewed a draft of a settlement agreement. A motion was made by Dr. Jacobs to accept the Settlement Agreement upon receipt of a signed agreement. The motion, seconded by Ms. Bertke, carried.

US Vison/JCPenney – The board reviewed a draft of a settlement agreement. A motion was made by Ms. Abner to accept the settlement agreement upon receipt of a signed agreement and check. The motion, seconded by Dr. Jacobs, carried.

**Approval of Apprentice Applications**

Ms. Bertke made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses. The motion, second by Ms. Abner, carried.

Lee Martini-Eimer	Suzanna Lyman
Andrea Bower	Ella Fausz
Nicole Woodhouse	Teresa Hart
Nick Mairose	Veronica Tuck
Michelle Deckard	Chelsea Cooper

**Approval of Licensees for Termination**

There were no licensee terminations.

**Approval of Change of Sponsor Requests**

Ms. Abner made a motion to approve the change of sponsor requests. The motion, seconded by Dr. Gleason, carried.

**Approval of Continuing Education Requests**

ABO/NCLE – A motion was made by Ms. Abner to approve the continuing education applications. The motion, seconded by Dr. Jacobs, carried.

**Additional Business**

There are currently 82 active Apprentice Ophthalmic Dispensers, 563 active Ophthalmic Dispensers and 202 inactive Ophthalmic Dispensers in Kentucky.

Letter from Louis Dixon – A motion was made by Ms. Abner to approve the request for an extension in obtaining the required continuing education. The motion, seconded by Ms. Bertke, carried.

Letter from KHEAA –

Notice from Janis Dougherty regarding guardianship – A motion was made by Ms. Abner for Mr. Grawe to draft a letter to Ms. Dougherty. The motion, seconded by Ms. Bertke, carried. Mr. Grawe will forward the letter to the board administrator for mailing.

Letter from Stanley Brummett – A motion was made by Dr. Jacobs to approve a request for an extension in obtaining the required continuing education. The motion, seconded by Ms. Bertke, carried.

**Approval of Travel and Per Diem**

Ms. Abner made a motion to approve travel for member's attending today's meeting second by Ms. Bertke. The motion carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 10:25 a.m. second by Dr. Gleason. The motion carried.



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Granville Smith, Chairman